



**Wednesday, November 7, 2018
Maynard Board of Selectmen Meeting**

Town Building - Michael J Gianotis Meeting Room (No. 201)

Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

THIS AGENDA IS SUBJECT TO CHANGE

1. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. October 16, 2018 Minutes

3. Correspondences

- A. Mass Dot Bridge information
- B. MassDOT notice Maynard will receive extra Chapter 90 funds for FY19
- C. Zagster Bicycle Share information
- D. Notice of Alcohol Beverage Control Commission dates for 2019
- E. September 2018 Report from the Maynard Golf Course
- F. Notice from Assabet Elected a municipal representative for the Assabet Valley Regional Vocational High School
- G. Notice from the Maynard Affordable Housing Trust
- H. Historical Buildings at 116 and 118 Powder Mill Road

4. Consent Agenda

- A. Cemetery Deed # 2051
- B. Appoint Special Officer, Jordan Blackington
- C. Proposed Draft Amendment - Zoning By-Laws to allow a hotel use in the central business district
- D. Proposed Draft Amendment - Zoning By-Laws request for referral to Planning Board
- E. Form Approval for Disabled and Elderly Property Tax Aid Fund (DEPTF) and Scholarship Fund
- F. Contract-Lease Agreement Insite Wireless Group LLC

5. Verizon Contract Public Hearing

- A. Tentative - 7:15 pm

6. Change of Directors - Maynard Lodge of Elks

- A. Maynard Lodge of Elks change of Directors

7. DPW Paving Management Presentation

A. DPW Paving Management Presentation

8. Development of a Host Community Agreement

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9. Comcast Cable Contract Public Hearing

A. Tentative - 8:30 pm

10. Continuance of Local Initiative Petition for affordable housing

A. Continuance Local Initiative Petition for affordable housing

11. Approval of Town Budget Message

A. Discuss final budget message to message

12. Town Administrator Report

A. Town Administrator Report

13. Chairman's Report

A. Chairman Report

14. Board Member Report

A. Board Member Report

15. Adjournment

A. Adjourn

B. Next Meeting Date: 11/20/2018

Respectfully submitted:

Gregory Johnson

Town Administrator